

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
TUESDAY, MAY 21, 1985

In attendance: R. Wills (Chairman)

K. Argheyd (Mana.), B. Barbieri (Assoc. Dean), D. Blazouske (Acco.), D. Doreen (Q.M.), C. Draimin (Assoc. Dean), Z. Gidengil (Mktg.), S. Goyal (Q.M.), A. Jalilvand (Fina.), M. Kusy (Q.M.), D. MacDonald (Acco.), R. J. Oppenheimer (Mana.), P. Pasold (Mktg.) C. Patterson (Fina.), P. Wade (Acco.)

M. Armstrong (Econ.), E. Golaner (Reg.), C. Foster (Reg.),
R. Martin (Reg.), G. Thomas (Req.)

J. M. Corvington (Diploma Programs), L. Winser (M.B.A.)

I Call to Order

R. Wills called the meeting to order at 09:40.

II Closed Meeting

This image shows a document page that has been heavily redacted. There are approximately 20 horizontal black bars of varying lengths scattered across the page. The first bar is at the top, followed by a short one, then a long one, then another short one, and so on. Some bars overlap, and some are spaced further apart. The redacted areas cover most of the page content, leaving only a few small white spaces visible.

This image shows a document page that has been heavily redacted. There are approximately 18 distinct horizontal black bars of varying lengths. These bars are positioned at different vertical intervals across the page, obscuring all original text. The redacted areas are irregular in shape, suggesting they were created by a digital tool rather than physical paper cuts.

III Open Meeting

IV I Approval of Agenda (CAFC-85-05A)

K. Argheyd moved that the agenda (CAFC-85-05A) be approved.
Seconded by B. Barbieri.

CARRIED

.../5

V Business Arising from Previous Meeting (CAFC-85-04)

C. Draimin advised that the Graduate Studies Sub-committee is now studying the M.Sc. proposal and the Dean will be consulted regarding a special meeting of Faculty Council early in the summer due to important deadlines in the fall. The summer quorum is eight members.

1. Elections

The Chairman announced that M. Kusy and D. Blazouske had been nominated for the position of Faculty Representative on Senate for a 1 year term replacing Howard Ripstein and called for a secret ballot vote. M. Kusy was elected to the position.

The Chairman called for nominations for the position of Faculty representative on the Fellowships, Scholarships and Awards Committee for a one year term to replace G. B. English.

M. Kusy moved:

"that C. Bayne be nominated for the position of Faculty representative on the Fellowship, Scholarships and Awards Committee for a one year term to replace G. B. English."

Seconded by S. Goyal.

P. Pasold moved that nominations for the position cease.

Seconded by B. Barbieri.

CARRIED

C. Bayne was elected to the position of Faculty representative on the Fellowship, Scholarships and Awards Committee for a one year term to replace G. B. English by acclamation.

VI Other Business

As there was no other business to conduct, R. Wills wished the Council members a good summer.

The meeting was adjourned at 10:20.